

## Reset Form Case 2:23-cr-00260-RGKUNDTEDINTATES PIRTRICT 260URTPage 1 of 2 Page ID #:8 CENTRAL DISTRICT OF CALIFORNIA

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CASE SUMMARY 5/26/2023		5/26/2023		
Case Number 2:23-cr-00260-RGK	Defendant Number 1 CENTRAL DISTRICT OF CALIFORN			
U.S.A. v. Dennis Guerra	Year of Birth 1985			
✓ Indictment	vestigative agency (FBI, DEA, etc.) FBI			
NOTE: All items MUST be completed. If you do not know the ans	swer or a question is not applicable to you	ır case, enter "N/A."		
OFFENSE/VENUE	PREVIOUSLY FILED COMPLAINT/CVB C	<u>ITATION</u>		
a. Offense charged as a:	A complaint/CVB citation was previously	filed on:		
Class A Misdemeanor Minor Offense Petty Offense	Case Number:			
Class B Misdemeanor Class C Misdemeanor Felony	Assigned Judge:			
b. Date of Offense 4/1/2023	Charging:			
c. County in which first offense occurred	The complaint/CVB citation:			
Los Angeles County				
d. The crimes charged are alleged to have been committed in	was dismissed on:			
(CHECK <b>ALL</b> THAT APPLY):	PREVIOUS COUNSEL	□ Na □ V		
✓ Los Angeles	Was defendant previously represented?	No Yes		
Orange Santa Barbara	IF YES, provide Name:  Phone Number:			
Riverside San Luis Obispo				
San Bernardino Other	COMPLEX CASE  Are there 8 or more defendants in the Inc	dictment/Information?		
Citation of Offense 18 U.S.C. 922(g)(1); 924(e)(1)	☐ Yes* ✓ No			
<u> </u>	Will more than 12 days be required to pre evidence in the case-in-chief?	esent government's		
e. Division in which the MAJORITY of events, acts, or omissions	☐ Yes* ✓ No			
giving rise to the crime or crimes charged occurred:	*AN ORIGINAL AND 1 COPY (UNLESS ELE- OF THE NOTICE OF COMPLEX CASE MUST	CTRONICALLY FILED)		
✓ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)	TIME THE INDICTMENT IS FILED IF EITHER			
Eastern (Riverside and San Bernardino) Southern (Orange)	CHECKED.			
	SUPERSEDING INDICTMENT/INFORMA			
RELATED CASE	IS THIS A NEW DEFENDANT? Yes	∐ No		
Has an indictment or information involving this defendant and the same transaction or series of transactions been previously	This is the superseding charge			
filed and dismissed before trial?	The superseding case was previously filed	d on:		
✓ No Yes	Case Number			
If "Yes," Case Number:				
Pursuant to General Order 21-01, criminal cases may be related if a previously filed indictment or information and the present	The superseded case:  is still pending before Judge/Magistra	ate ludge		
case:	is still periating seriore sauge, magistic	ate saage		
<ul> <li>a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or</li> </ul>	was previously dismissed on			
b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or	Are there 8 or more defendants in the su	perseding case?		
sentencing proceedings if heard by different judges.	Will more than 12 days be required to pre evidence in the case-in-chief?	esent government's		
Related case(s), if any (MUST MATCH NOTICE OF RELATED	Yes* No			
CASE):	Was a Notice of Complex Case filed on th Information?	e Indictment or		
	Yes No	ICE OE COMDI EV CASE		
	AN UDITINAL AND LICETURISH NOT			

MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS

FILED IF EITHER "YES" BOX IS CHECKED.

## Case 2:23-cr-00260-RGKUNDTED: STATES PISTRICT 260URT Page 2 of 2 Page ID #:9 CENTRAL DISTRICT OF CALIFORNIA

## **CASE SUMMARY**

Jose and time of arrest on complaint:	INTERPRETER	<u>CUSTODY STATUS</u>		
b. Posted bond at complaint level on: in the amount of \$ C. PSA supervision?   Yes   No d. Is on bail or release from another district:    U.S. Citizen   Alien   Alias Name(s)   Defendant is in custody: a. Place of incarceration:   State   Federal   b. Name of Institution: C. If Federal, U.S. Marshals Service Registration Number: d.   Solely on this charge. Date and time of arrest:   This defendant is designated as "High Risk" per 18 USC § 3146a(a)(2) by the U.S. Attorney.   This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).   Is defendant a juvenile?   Yes   No   IF YES, should matter be sealed?   Yes   No   IF YES, should in on ther charges:   Yes   No   IF YES, should in on ther charges:   Yes   No   IF YES, should in on the reformanother district   Date transferred to federal custody:   Date transferred to federal custody:   Date transferred from another district   Date transferred from another district   Date transferred to federal custody:   Date transferred formanother district   Date transferred formanother district   Date transferred formanother district   Date transferred to federal custody:   Date transferred formanother district   Date defendant is designated as "Federal AND Name"   Date and time of arrest:   Date area of incarceration:   State   Federal   Date and time of arrest:   Date area o	Is an interpreter required? YES NO			
In the amount of \$ C. PSA supervision?   Yes   No d. Is on bail or release from another district:    Dus. Citizen   Alien	IF YES, list language and/or dialect:	a. Date and time of arrest on complaint:		
OTHER    Male   Female   G. PSA supervision?   Yes   No		b. Posted bond at complaint level on:		
Male   Female   G. Is on bail or release from another district:		in the amount of \$		
QUS. Citizen   Alien   Alias Name(s)   Defendant is in custody:   a. Place of incarceration:   State   Federal     b. Name of Institution:   C. If Federal, U.S. Marshals Service Registration Number:     Only counts:   C. If Federal, U.S. Marshals Service Registration Number:     This defendant is designated as "High Risk" per 18 USC § 3146(a)(2) by the U.S. Attorney.     This defendant is designated as "Special Case" per 18 USC § 3146(a)(2) by the U.S. Attorney.     This defendant is designated as "Special Case" per 18 USC § 3146(a)(2) by the U.S. Attorney.     If YES § State   Federal   Writ of Issue     FYES, should matter be sealed?   Yes   No   IF YES:   State   Federal   Writ of Issue     FYES, should matter be sealed?   Yes   No   IF YES:   State   Federal   Writ of Issue     FYES, should matter be sealed?   Yes   No   IF YES:   State   Federal   Writ of Issue     FYES, should matter be sealed?   Yes   No   IF YES:   State   Federal   Writ of Issue     FYES, should matter be sealed?   Yes   No   IF YES:   State   Federal   Writ of Issue     FYES, should matter be sealed?   Yes   No   IF YES:   State   Federal   Writ of Issue     FYES, Sta	<u>OTHER</u>	c. PSA supervision? Yes No		
Alias Name(s)  Defendant is in custody: a. Place of incarceration:   State   Federal   b. Name of Institution: c. If Federal, U.S. Marshals Service Registration Number: d.   Solely on this charge. Date and time of arrest: d.   Solely on this charge. Date and time of arrest: d.   Solely on this charge. Date and time of arrest: e. On another conviction:   Yes   No   IF YES.   State   Federal   Writ of Issue   f. Awaiting trial on other charges:   Yes   No   IF YES.   State   Federal   Writ of Issue   f. Awaiting trial on other charges:   Yes   No   IF YES.   State   Federal   Writ of Issue   f. Awaiting trial on other charges:   Yes   No   IF YES.   State   Federal   Writ of Issue   f. Awaiting trial on other charges:   Yes   No   IF YES.   State   Federal   Writ of Issue   f. Awaiting trial on other charges:   Yes   No   IF YES.   State   Federal   Writ of Issue   f. Awaiting trial on other charges:   Yes   No   IF YES.   State   Federal   Writ of Issue   f. Awaiting trial on other charges:   Yes   No   IF YES.   State   Federal   Writ of Issue   f. Awaiting trial on other charges:   Yes   No   IF YES.   State   Federal   Writ of Issue   f. Awaiting trial on other charges:   Yes   No   IF YES.   State   Federal   Writ of Issue   f. Awaiting trial on other charges:   Yes   No   IF YES.   State   Federal   Writ of Issue   f. Awaiting trial on other charges:   Yes   No   IF YES.   State   Federal   Writ of Issue   f. Awaiting trial on other charges:   Yes   No   IF YES.   State   Federal   Writ of Issue   f. Awaiting trial on other charges:   Yes   No   IF YES.   State   Federal   Writ of Issue   f. Awaiting trial on other charges:   Yes   No   IF YES.   State   Federal   Writ of Issue   f. Awaiting trial on other charges:   Yes   No   IF YES.   State   Federal   Writ of Issue   f. Awaiting trial on other charges:   Yes   No   IF YES.   State   Federal   Writ of Issue   f. Awaiting trial on other charges:   Yes   No   IF YES.   State   Federal   Writ of Issue   f. Awaiting trial on other charges:   Yes   No   IF YE	✓ Male Female	d. Is on bail or release from another district:		
a. Place of incarceration:   State   Federal    a. Place of incarceration:   State   Federal    b. Name of Institution:  c. If Federal, U.S. Marshals Service Registration Number:  d.   Solely on this charge. Date and time of arrest:  e. On another conviction:   Yes   No    If YES:   State   Federal   MYIT of Issue    f. Awaiting trial on other charges:   Yes   No    If YES:   State   Federal   State	✓ U.S. Citizen  Alien			
a. Place of incarceration:	Alias Name(s)	Defendant is <b>in custody</b> :		
This defendant is charged in:  All counts Only counts:  This defendant is designated as "High Risk" per 18 USC \$ 3146(a)(2) by the U.S. Attorney.  This defendant is designated as "Special Case" per 18 USC \$ 3166(b)(7).  Is defendant a juvenile?  The area(s) of substantive law that will be involved in this case include(s):  In anarcotics offenses In environmental issues In anarcotics offenses In will be involved in this case include fraud In anarcotics offenses In will be involved in this case include fraud In arcotics offenses In other  EXCLUDABLE TIME  Determinations as to excludable time prior to filling indictment/information. EXPLAIN:  Date		•		
C. If Federal, U.S. Marshals Service Registration Number:    Only counts:	This defendant is charged in:			
Only counts:				
d. Solely on this charge. Date and time of arrest:  d. Solely on this charge. Date and time of arrest:  d. Solely on this charge. Date and time of arrest:  d. Solely on this charge. Date and time of arrest:  d. Solely on this charge. Date and time of arrest:  d. Solely on this charge. Date and time of arrest:  d. Solely on this charge. Date and time of arrest:  d. Solely on this charge. Date and time of arrest:  d. Solely on this charge. Date and time of arrest:  d. Solely on this charge. Date and time of arrest:  d. Solely on this charge. Date and time of arrest:  d. Solely on this charge. Date and time of arrest:  d. Solely on this charge. Date and time of arrest:  d. Solely on this charge. Date and time of arrest:  d. Solely on this charge. Date and time of arrest:  d. Solely on this charge. Date and time of arrest:  e. On another conviction:		er in reactar, old marshall betwee neglistration variable.		
18 USC § 3146(a)(2) by the U.S. Attorney.    This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).   Is defendant a juvenile?   Yes   No   IF YES :   State   Federal   Writ of Issue   State   State   Federal   Writ of Issue   State   Federal   AND   State   Federal   State   Fede		d. Solely on this charge. Date and time of arrest:		
This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).  Is defendant a juvenile?	This defendant is designated as "High Risk" per			
□ This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).       IF YES: □ State □ Federal □ Writ of Issue         Is defendant a juvenile? □ Yes □ No       f. Awaiting trial on other charges: □ Yes □ No         IF YES, should matter be sealed? □ Yes □ No       IF YES: □ State □ Federal □ AND         Name of Court: □ Date transferred to federal custody: □ This person/proceeding is transferred from another district □ pursuant to F.R.Cr.P. □ 20 □ 21 □ 40         □ environmental issues □ mail/wire fraud □ narcotics offenses □ immigration offenses       □ minigration offenses         ☑ violent crimes/firearms □ corporate fraud □ Other □       □ Other □         EXCLUDABLE TIME       Determinations as to excludable time prior to filling indictment/information. EXPLAIN: □     Signature of Assistant U.S. Attorney  Laura A. Alexander	18 USC § 3146(a)(2) by the U.S. Attorney.	e. On another conviction: Yes No		
Is defendant a juvenile?				
FYES, should matter be sealed?   Yes   No   IF YES:   State   Federal   AND   Name of Court:				
Name of Court:  The area(s) of substantive law that will be involved in this case include(s):  This person/proceeding is transferred from another district pursuant to F.R.Cr.P202140  environmental issues mail/wire fraud narcotics offenses immigration offenses violent crimes/firearms corporate fraud Other				
The area(s) of substantive law that will be involved in this case include(s):    financial institution fraud   public corruption   This person/proceeding is transferred from another district   pursuant to F.R.Cr.P.   20   21   40     environmental issues   mail/wire fraud   anarcotics offenses   immigration offenses   violent crimes/firearms   corporate fraud     Other      Date   5/18/2023   S/18/2023   S/18/2023   S/18/2023   S/18/2023   S/18/2024   S/18/2	IF YES, should matter be sealed? Yes No			
include(s):    financial institution fraud   public corruption   This person/proceeding is transferred from another district   government fraud   tax offenses   pursuant to F.R.Cr.P.   20   21   40     environmental issues   mail/wire fraud     narcotics offenses   immigration offenses   violent crimes/firearms   corporate fraud   Other      EXCLUDABLE TIME   Determinations as to excludable time prior to filing indictment/information. EXPLAIN:     Date   5/18/2023   Signature of Assistant U.S. Attorney   Laura A. Alexander	The area(s) of substantive law that will be involved in this case			
government fraud   tax offenses   pursuant to F.R.Cr.P.   20   21   40   environmental issues   mail/wire fraud     arcotics offenses   immigration offenses   violent crimes/firearms   corporate fraud   Other	include(s):	Date transferred to federal custody:		
environmental issues   mail/wire fraud   narcotics offenses   immigration offenses   violent crimes/firearms   corporate fraud   Other      EXCLUDABLE TIME   Determinations as to excludable time prior to filing indictment/information. EXPLAIN:      Date   5/18/2023   Signature of Assistant U.S. Attorney   Laura A. Alexander	financial institution fraud public corruption			
□ narcotics offenses □ immigration offenses □ violent crimes/firearms □ corporate fraud □ Other □ Determinations as to excludable time prior to filing indictment/information. EXPLAIN: □ Date □ 5/18/2023 □ Signature of Assistant U.S. Attorney Laura A. Alexander	government fraud tax offenses	pursuant to F.R.Cr.P202140		
EXCLUDABLE TIME  Determinations as to excludable time prior to filing indictment/information. EXPLAIN:  Date 5/18/2023  Date 5/18/2023  Signature of Assistant U.S. Attorney Laura A. Alexander	environmental issues mail/wire fraud			
EXCLUDABLE TIME  Determinations as to excludable time prior to filing indictment/information. EXPLAIN:  Date 5/18/2023  Signature of Assistant U.S. Attorney Laura A. Alexander	narcotics offenses immigration offenses			
Date	✓ violent crimes/firearms			
Date	Other			
Date				
Date 5/18/2023 Signature of Assistant U.S. Attorney Laura A. Alexander	EXCLUDABLE TIME			
Laura A. Alexander	Determinations as to excludable time prior to filing indictment/info	ormation. EXPLAIN:		
Laura A. Alexander				
Laura A. Alexander				
Laura A. Alexander	D-4- F/10/2022	Kan Augh		
	Date5/18/2023	·		
		Laura A. Alexander Print Name		

 CR-72 (03/21)
 CASE SUMMARY
 Page 2 of 2